
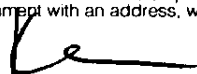


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90013 030 \*\*\*150.00

<b>DOCUMENT # F93000005568</b> 1. Entity Name <b>TCG AMERICA, INC.</b>					
Principal Place of Business <b>ONE AT&amp;T WAY BEDMINSTER, NJ 07921</b>			Mailing Address <b>ONE AT&amp;T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>13-3743574</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WALLACH, FREDERICK K</b> <b>ONE AT&amp;T WAY</b> <b>BEDMINSTER, NJ 07921</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED LIST</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>DIONNE, JAMES</b> <b>ONE AT&amp;T WAY</b> <b>BEDMINSTER, NJ 07921</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BIENFAIT, ROBERTA A</b> <b>300 NORTH POINT PKWY</b> <b>ALPHARETTA, GA 300054116</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>FEIT, ROBERT S</b> <b>ONE AT&amp;T WAY</b> <b>BEDMINSTER, NJ 07921</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>PRIP, WILLIAM</b> <b>ONE AT&amp;T WAY</b> <b>BEDMINSTER, NJ 07921</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>METZGER, KATHLEEN S</b> <b>ONE AT&amp;T WAY</b> <b>BEDMINSTER, NJ 07921</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>KATHLEEN METZGER</b> <b>2/4/08</b> <b>(908) 234-8955</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

**Directors / Officers Report****ATTACHMENT** 40035345

As of 2/1/2008

**TCG America, Inc.**

#F93000005568

**Officers****Charles P. Allen****Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Charles P. Allen****Director**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**James Bradley****Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921

**Thomas S. Clemens****Assistant Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Anthony Fea****President**

Primary Address:

**Kevin T. Fix****Assistant Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Lawrence J. Ruzicka****Director**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**J. Mark Schleyer****Vice President-Real Estate**

Primary Address: 308 S. Akard Street  
Dallas, TX 75202

**Christopher Vrana****Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921

**Wayne A. Wirtz****Secretary**

Primary Address: 175 E. Houston  
Room 206  
San Antonio, TX 78205

**Kathleen S. Metzger****Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, NJ 07921 (United States)

**Directors / Officers Report** ATTACHMENT 40035345 As of 2/1/2008

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**TCG America, Inc.**

**Randall Poyner**

**Assistant Secretary**

Primary Address: 3001 Cobb Parkway  
Atlanta, Georgia 30339

**Jeffrey Tutnauer**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921 (United States)

**Gary Wiggins**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 08921

**James F. Dionne**

**CFO**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921